

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, October 24, 2016, 6:30 PM

Agenda

- I. **CALL MEETING TO ORDER** 6:30 - 6:45 p.m.
 - Presenter: Anne Bryan
 - Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
- II. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
 - Presenter: Anne Bryan
 - Time: 6:45 p.m.
- III. **PUBLIC PARTICIPATION** 6:50 - 7:15 p.m.

The School Board welcomes public comment. If you would like to address the committee, please complete a yellow card and give it to the Recording Secretary. Limit is two minutes for each card. Testimony will be first come, first served and rotated by topics in order to ensure multiple topics are heard.

 - Presenter: Public Comments
 - Time: 6:50 p.m.
- IV. **BOARD COMMUNICATION** 7:15 - 7:30 p.m.
 - Time: 7:15 p.m.
 - A. Individual School Board Member Comments
 - Presenter: Board Members
 - B. Superintendent Comments
 - Presenter: Don Grotting
- V. **REPORTS** 7:30 - 8:15 p.m.
 - Time: 7:30 p.m.
 - A. Beaverton Student Advisory Committee Update
 - Presenter: Committee Members
 - B. School Presentations
 - a. Greenway Elementary School
 - Presenter: Jen Bailey
 - b. Stoller Middle School
 - Presenter: Florence Richey
 - C. Financial Update
 - D. City of Beaverton Public Safety Center Bond Update
 - Presenter: Mark Fagin & Jim McCreight
- VI. **BREAK** 8:15 - 8:25 p.m.
 - Time: 8:15 p.m.

VII. DISCUSSION

8:25 - 8:35 p.m.

Time: 8:25 p.m.

A. Board Member School Assignments

Presenter: Maureen Wheeler & Anne Bryan

VIII. ACTION ITEMS

8:35 - 8:55 p.m.

Time: 8:35 p.m.

A. THPRD/BSD Intergovernmental Agreement for Cedar Hills Park and William Walker Elementary School

Presenter: Carl Mead & Dick Steinbrugge

B. City of Beaverton Public Safety Center Resolution

Presenter: Anne Bryan

C. Consent Agenda

Presenter: Anne Bryan

a. Personnel

b. Approval of Board Meeting Minutes

c. Public Contracts

d. Grant Report

e. Charter Schools Evaluation Approval

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f. Revised Multiyear Finance Plan/Calendar

IX. CLOSING COMMENTS

8:55 - 9:00 p.m.

Presenter: Anne Bryan & Don Grotting

Time: 8:55 p.m.